

Village of Cold Spring

Board of Trustees Workshop

August 21, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Wednesday, August 21, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon and Trustees Bruce Campbell, Charles Hustis, III, Matthew Francisco, and Stephanie Hawkins.

There was a short discussion regarding the hiring of a **Village Attorney**. The Board has some additional questions that they need answers to before they make their decision.

The hiring of the **Planning and Engineering firm** of Barton and Loguidice was approved to represent the Village of Cold Spring by a 3 - 2 vote with the motion coming from Trustee Hustis and seconded by Trustee Campbell. Trustees Hustis, Campbell and Mayor Falloon voted yes with Trustees Francisco and Hawkins voting no. The motion was carried.

There were six applications for two seats on the **Planning Board**. Three were eliminated immediately: one application was not received within the time frame requested; one was withdrawn; and one candidate was not able to make the meetings due to extensive travel. The Mayor made his choices known to the Board out of the remaining three. Trustees Hawkins and Francisco were adamantly against his choices stating that the one candidate not chosen was extremely more qualified than the two that were chosen. After discussion, the Mayor said he would compromise and not make his choices today but would instead speak with the Planning Board members individually and draw his conclusions from their input.

Central Hudson has stated that due to rules and regulations regarding their light poles, the Village of Cold Spring can no longer hang **lights across Main Street**. The Board feels that what Central Hudson is proposing, "banjo/sidewalk style guy truss system" in which a guy wire base and two protective bollards are installed in the sidewalk near the utility pole, will not work in the Village of Cold Spring because the sidewalks are not wide enough to support this system. Mayor Falloon and Trustee Campbell have scheduled another meeting with them for more options.

Scheduled meetings:

08/26/2013 7:30 pm	Village Hall - Hudson River Flood Task Force
08/27/2013 7:30 pm	VFW Building - MFG Clean-up and the Record of Decision (ROD)

Correspondence:

- Town Public Notices
- Russ Senyatimore – short film shoot
- NYS Dept of Health
- PARC Water Flat Charge – refer to Greg Phillips and then to Village Attorney.

Overgrown grass on Butterfield Hospital Property – have Bill Bujarski weigh in regarding code
Graffiti at Mayors Park, Subway, and Foundry – suggestions of surveillance cameras and more lighting.

RESOLUTION #35-2013

WHEREAS, unfunded mandates are program requirements imposed on local governments with little or no financial assistance to implement these requirements; and

WHEREAS, local governments face a choice between increasing local taxes or cutting important services in order to fund these programs; and

WHEREAS, Senator Terry Gipson's proposed constitutional ban (Senate Bill 5126) on new unfunded mandates will allow local governments to decide whether they will implement a mandate within their jurisdiction; and

WHEREAS, this legislation will require that states fund any new mandate which will cost a municipality or school district \$10,000 or more to implement; and

WHEREAS, passage of this prohibition on unfunded mandates will end the flow of unreasonable requirements from the state to our village, thereby allowing legislators to begin the next step of cutting back on existing mandates;

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring Board of Trustees endorses Senate Bill 5126 and urges the Senate to take up this bill for debate and to pass it into law.

Trustee Hawkins presented the foregoing resolution which was seconded by Trustee Hustis.

The Vote on the foregoing resolution was as follows:

Charles E. Hustis III, Trustee voting YES

Bruce D. Campbell, Trustee voting YES

Stephanie Hawkins, Trustee voting YES

Matthew Francisco, Trustee voting YES

J. Ralph Falloon, Mayor voting YES

Resolution 35-2013 was passed this Wednesday, August 21, 2013 with a unanimous vote.

The Empire State Development Corporation (NYS Urban Development Corporation "UDC") has filed, in our office, the General project plan for the Constitution Island Education Center Capital Project in Orange County. The Constitution Island Center wants to occupy 107 and 109 Main Street as their headquarters. Many questions have to be answered regarding this move before it can be accepted by the Planning Board, HDRB and the Code Enforcement Officer.

Public Comment

Status of the remediation of coal tar under the Boat Club – Meeting 08/27/2013 at VFW 7:30 pm

Tree beds on Main Street overgrown – check out the property maintenance code

USPO – no commitments have been made and no proposals have been presented to Planning Board.

September 7, 2013 @ 1:00 is the scheduled date for the Senior Citizens annual picnic at Mayors Park.

Meeting was adjourned.

Respectfully submitted

Sandra L. Falloon